2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060179

Entity Name: DHILLON GROUP, LLC

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

862 SE 25TH ST. 1212 HWY 70 EAST

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

862 SE 25TH ST. 1212 HWY 70EA ST. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34972

FEI Number: 27-0100563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DHILLON, PANKAJ
210 SW WHITEWOOD DRIVE
PORT ST LUCIE, FL 34953 US

DHILLON, PANKAJ
830 SE 25TH STREET
OKEECHOBEE, FL 34974 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PANKAJ DHILLON 10/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATEL, DILIP
 Name:

 Address:
 862 SE 25TH ST.
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DILIP PATEL MGR 10/06/2005